

ACCE Business Meeting Minutes

July 31st, 2014

Dallas, TX

The American City County Exchange convened in open session at 3:00pm CST.

In attendance were 12 public sector members and 5 private sector members.

Mayor John Harkins presiding

Motion to appoint committee at large

Unanimously Approved

Motion to approve the agenda

Public Sector- Unanimously Approved

Private Sector- Unanimously Approved

Motion to adopt ACCE Operating Procedures

Public Sector- Unanimously Approved

Private Sector- Unanimously Approved

Motion to have 1st reading of model policy

The Open and Fair Competition Act for Municipal [or Local] Water and Wastewater Projects

Sponsors: Page City Councilman Levi Tappan

Discussion of Committee Assignments

Motion to Adjourn

Public Sector- Unanimously Approved

Private Sector- Unanimously Approved